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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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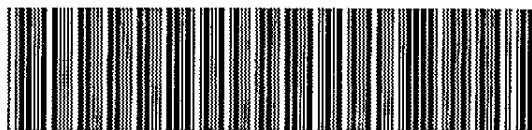
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK
(5)

ESSER – WINES Ltd.
- SERVING THE WINE INDUSTRY SINCE 1961 -

October 18, 2002

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE/FLORIDA

Please see enclosed application to register as a foreign LLC in Florida, Certificate of existence, and check for \$125.

Sincerely,

Connie Greene

Connie Greene
Import-Export Manager

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Esser Wines, LLC
(Name of foreign limited liability company)

2. State of California - Secretary of State
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. NOV 19, 2001
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will exist or "perpetual")

6. November 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135,

7. 1200 Dowdell, St. Helena, CA 94574

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

1200 DOWDELL, ST. HELENA, CA 94574

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: we wholesale wine to distributors.

Connie Greene

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Connie Greene - Attorney-in-fact

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Esser Wines

2. The name and the Florida street address of the registered agent and office are:

LYNN BOOTH
(Name)

1600 NW 163 Street

Florida street address (P.O. Box NOT ACCEPTABLE)

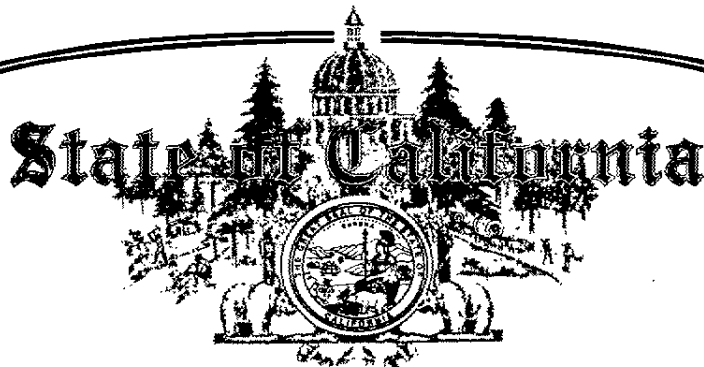
Miami, FL 33169
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Lynn Booth
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA



SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **19th day of November, 2001**, **ESSER WINES, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 24, 2002.



Bill Jones
BILL JONES
Secretary of State

SM